UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

In re UNITEDHEALTH GROUP	Civ. No. 0:06-cv-01691-JMR-FLN <u>CLASS ACTION</u>	
INCORPORATED PSLRA LITIGATION		
This Document Relates To:) DATE:	March 16, 2009
ALL ACTIONS.	TIME: PLACE:	10:00 a.m. The Honorable
)	James M. Rosenbaum

LEAD COUNSEL'S MOTION FOR AWARD OF ATTORNEYS' FEES

Lead Counsel hereby moves this Honorable Court for an award of attorneys' fees in the above-captioned matter pursuant to Federal Rule of Civil Procedure 54(d)(2). This motion is based upon this Motion, the Memorandum of Law in Support thereof, the affidavits and declarations submitted in support thereof, the pleadings and records on file in this case, and such other matters and arguments as the Court may consider.

DATED: January 28, 2009 Respectfully submitted,

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